

**DRAFT**  
**Agenda**

**Stakeholder Meeting for:  
ESSB 5930**

**Breakout Session: WA STATE QUALITY FORUM  
(5930, Sec. 9)**

*Tuesday, August 7, 2007  
9:30 AM to 11:00 AM*

*Marriott Seattle Airport  
3201 South 176th Street  
Seattle, WA 98188  
(206) 241-2000*

**Dial “Meet Me” Conference Calling Number 1-877- 597-2663  
Enter Conference ID Number: 2579260**

**\*\*\*Meeting Room: Salon 2\*\*\***

**Attendees:**

**Health Care Authority Staff Lead – Tim Dyeson**

**Guests:**

**Distinguished Guests, Interested Parties, and General Public.**

**Time**

**Agenda Topics**

**9:30 – 9:40**

**Greetings and Introductions**

**9:40 – 9:45**

**Goals and expectations of session**  
➤ **Update of current activities**  
➤ **Gather feedback to inform next steps**

**9:45 – 10:00**

**Overview of Legislation**  
➤ **Key points of legislation**  
➤ **Goals/expectations for program**

**10:00 – 10:20**

**Overview of Activities to Date**  
➤ **Overview of other State Forums**  
➤ **Program staffing**  
➤ **Timeline**

**10:20 – 10:45**

**Question and answer period**

**10:45 – 11:00**

**Next steps**